

**City of Franklin Fire and Police Commission Minutes**  
**Wednesday May 9, 2007 – 6 p.m.**  
**Franklin City Hall**

**Call to Order**

1. Meeting was called to order at 6:03pm by Commissioner Omernik. Roll: Commissioners Donohoo, Bartels, Omernik, Maher-Johnson, Chief Oliva, Chief Martens, and Inspector Hahn.
2. Approval of Minutes: 3/14 change Commissioner Omernik to excused status
3. Motion to accept minutes from 1/24 and 3/14 by Commissioner Bartels, seconded by Commissioner Maher-Johnson.

**Police Report**

1. Statistics were presented by Chief Oliva and the first fatality occurred in the city with a motorcycle accident. A \$10,000 DOT grant has been awarded to enhance the seatbelt compliance law. AB 57 was discussed with regard to the discipline of Police and Fire Commissions.

**Fire Report**

1. Chief Martens discussed the fire report and the probation of the FF/Paramedic which is to be put on the agenda for next meeting due to the closed session requirement which needs to be on the agenda.
2. Deputy Chief Proposal: give up management position for this proposal. EMS response will be managed on each shift. The common council voted to approve the proposal and it does not require Police/Fire Commission approval. John Young, President of the Fire Fighters Union asked to address the commission with concerns regarding the proposal. Discussion regarding job descriptions not being present in the proposal was initiated but it was determined this discussion needs to be an agenda item for a future meeting.

**Eligibility List for Police Candidates**

1. A discussion was held so a decision can be made to have a ranked or unranked list that the Chief can review and take action on. It was recommended that the subcommittee reorganize and readdress the unresolved issues regarding the hiring process. Chief Oliva would like an unranked list so the department has at least one opportunity for input on the candidates. The department needs to have some input as to the officers that will join and work within the department.
2. Motion was made by Commissioner Omernik to approve initial eligibility list to Chief Oliva to begin background process. Further discussion after review of list. Approved 4 ayes 0 nays. Commissioner Omernik suggested the subcommittee reconvene and address the FF list. The subcommittee had sound recommendations with the one requested change and a final recommendation needs to be presented and approved.

Motion to adjourn made by Commissioner Bartels and seconded by Commissioner Maher-Johnson. Motion to “un-adjourn” made by commissioner Donohoo to set next meeting date, elect a new chairman, vice chair and determine length of terms. Contact list with phone numbers and emails should be distributed. Determine public comment procedure and other rules or items to address. Agendas need to be posted 24 hours prior to meetings. These items will be added to next meeting agenda. Meetings to be held on the 2<sup>nd</sup> Wednesday of each month. Meeting adjourned.